Entity Name: CANOPY THE OPEN CLOUD COMPANY USA, INC.

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2500 WESTCHESTER AVENUE PURCHASE, NY 10577

DOCUMENT# F13000005235

Current Mailing Address:

2500 WESTCHESTER AVENUE PURCHASE, NY 10577

FEI Number: 46-1182437

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	CEO, PRESIDENT	Title	CFO
	Name	LLORENS, PHILIPPE	Name	SCHMITT, MARION
	Address	2500 WESTCHESTER AVENUE	Address	2500 WESTCHESTER AVENUE
	City-State-Zip:	PURCHASE NY 10577	City-State-Zip:	PURCHASE NY 10577
	Title	SECRETARY	Title	DIRECTOR
	Name	PRZYBISIKI, ERIC	Name	DEHELLY, CHARLES
	Address	2500 WESTCHESTER AVENUE	Address	2500 WESTCHESTER AVENUE
	City-State-Zip:	PURCHASE NY 10577	City-State-Zip:	PURCHASE NY 10577
	Title	DIRECTOR		
	Name	PROCH, MICHEL-ALAIN		
	Address	2500 WESTCHESTER AVENUE		
	City-State-Zip:	PURCHASE NY 10577		

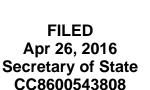
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC PRZYBISIKI

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date